

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082462

FILED
Jul 09, 2008
Secretary of State

Entity Name: U.S. TRADE IMPORT & EXPORT CORP.

Current Principal Place of Business:

13645 SW 119 STREET
MIAMI, FL 33186

New Principal Place of Business:

1480 NW 96 AV
DORAL, FL 33172 US

Current Mailing Address:

13645 SW 119 STREET
MIAMI, FL 33186

New Mailing Address:

PO BOX 160119
MIAMI, FL 33116 US

FEI Number: 65-0893309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, RONALD M P
13645 SW 119 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VELEZ, RONALD M P
1480 NW 96 AV
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VELEZ, RONALD M P
Address: 13645 SW 119 ST
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, RONALD M P
Address: 1480 NW 96 AV
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD M VELEZ

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date